



**ORLEANS PARISH HOSPITAL SERVICE DISTRICT  
BOARD MEETING**

**Tuesday, January 8, 2019 ~ 5:00 p.m.**

**New Orleans East Hospital ~ 1st Floor Conference Room**

**5620 Read Blvd.**

**New Orleans, Louisiana 70127**

**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Review & Approval of Minutes
- IV. Public Comment
- V. Reports
  - ❖ Chairman's Report
  - ❖ Hospital Operations Report
  - ❖ Board Committee Report
  - ❖ Medical Executive Committee Report
- VI. Executive Session
- VII. Resolutions
- VIII. Old Business
- IX. New Business
- X. Adjournment